

**AGENDA FOR A REGULAR MEETING OF THE
CITY COUNCIL
AND
SUCCESSOR AGENCY TO THE FORMER
REDEVELOPMENT AGENCY
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
JANUARY 18, 2017
7:00 P.M.**

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE BUILDING & SAFETY DIRECTOR, (760) 355-1152. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING [28CFR 35.102-35.104 ADA TITLE II]

A. CITY COUNCIL TO CONVENE TO OPEN SESSION AT 7:00 P.M.

**ROLL CALL
PLEDGE OF ALLEGIANCE
ADJUSTMENTS TO THIS AGENDA**

B. PUBLIC APPEARANCES:

This is a public meeting. If you wish to address the **COUNCIL** concerning any item within the **COUNCIL'S** jurisdiction, please raise your hand and be acknowledged by the **MAYOR**, and at that time state your name and address for the record. The **MAYOR** reserves the right to place a time limit on each person's presentation of five (5) minutes. It is requested that longer presentations be submitted to the Council in writing.

C. CONSENT AGENDA:

All items appearing under "Consent Agenda" will be acted upon by the City Council by one motion without discussion. Should any Council member or other person request that any item be considered separately, that item will then be taken up at the time as determined by the **MAYOR**.

- C-1.** Approval of Agreement with Executive Landscape Inc. for Parks and Landscape Maintenance.
- C-2.** Approval of minutes for regular meeting of January 4, 2017 and Special Workshop of January 4, 2017.
- C-3.** Authorization to send Claim Rejection letter to Jared Stodelle as recommended by City Attorney.
- C-4.** Approval of membership of City of Imperial to the Stockmen's Club of Imperial Valley.

D. NEW BUSINESS: (DISCUSSION/ACTION – APPROVE-DISAPPROVE)

D-1. SUBJECT: DISCUSSION/ACTION: TAX SHARING AGREEMENT RELATED TO THE FELIX ANNEXATION.

- 1.** ADOPT RESOLUTION NO. 2017-01, APPROVING A TAX SHARING AGREEMENT BETWEEN THE CITY OF IMPERIAL AND THE COUNTY OF IMPERIAL FOR THE FELIX ANNEXATION.

D-2. SUBJECT: DISCUSSION/ACTION: APPOINTMENT OF MEMBER TO THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY.

- 1.** APPOINTMENT OF MEMBER TO THE OVERSIGHT BOARD DUE TO THE VACANCY CREATED BY FORMER CITY MANAGER/EXECUTIVE DIRECTOR BEST.

E. SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY.

E-1. SUBJECT: DISCUSSION/ACTION: SUCCESSOR AGENCY LAST AND FINAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS)

- 1. APPROVE THE LAST AND FINAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND APPROVING ADMINISTRATIVE BUDGET.**

F. REPORTS:

F-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.

F-2. SUBJECT: CITY MANAGER REPORT.

F-3. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS.

F-4. SUBJECT: CHAMBER OF COMMERCE REPORT.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, FEBRUARY 1, 2017 AT 7:00 P.M.

NOTE: Any documents produced by the City and distributed to a majority of the City Council/Agency Board regarding any item on this agenda will be made available at the front counter at City Hall, located at 420 S. Imperial Avenue, during normal business hours